



# Academic Senate Minutes

12/14/21 3:00-5:00 PM

Zoom Link: <https://cccconfer.zoom.us/j/96929518855>

Telephone: +16699006833 - Meeting ID: 719 663 414

Faculty Resource Center Training Room, A-116

NAME	POSITION	PRESENT	ABSENT
Cheryl O'Donnell	President	X	
Kelly Locke	First Vice President		X
Andrew Soto	Second Vice President	X	
Cynthia Ainsworth	Secretary	X	
Jason Hough	Member at Large	X	
Jessie Betancourt	Senator	X	
Peter Calvert	Senator	X	
Mark DeHart	Senator		X
Laura Fatuzzo	Senator	X	
Ashley Gabriel	Senator	X	
Marnie Glazier	Senator		X
Tanya Ho	Senator		X
Carol Kimbrough	Senator	X	
Carol King	Senator	X	
Valerie Maturino	Senator	X	
Jennifer Moorhouse	Senator	X	
Mary Rayappan	Senator		X
Heather Rodriguez	Senator	X	
Lesha Rodriguez	Senator	X	
Nancy Schur-Beymer	Senator		X
Christine Svendsen	Ex-Oficio		X

## 1) Call to Order and Welcome

Meeting called to order at 3:04

- 2) **Public Comments: ten minutes (3-minute maximum per person) are set aside to receive comments on agenda items or items not on the agenda but within the authority (10+1) of the Senate.** Jason Hough mentioned to Senators that face-to-face courses that are under enrolled (6 or fewer students) will be converted to online courses. The HFCA is working with the BOT on an official policy. Jason stressed again the importance of enrollment management being brought back under the purview of Academic Senate since this decision will significantly impact faculty.

## 3) Action Items

- a) **Adopt Agenda for December 14, 2021** **Cheryl O'Donnell**  
 MSC: Ainsworth/Gabriel to approve agenda with the removal of 5.b due to full agenda
- b) **Approval of Minutes: November 23, 2021** **Cheryl O'Donnell**  
 MSC: Calvert/Moorhouse to approve minutes
- c) **Resolution 21-4: Support the adoption of OER, ZTC, and Low-Cost resources** **Lisa Storm**  
 MSC: Hough/Calvert to approve as presented. Lisa shared that funding is available to support OER but there are things the district needs to do to be in compliance so that faculty can apply for the funding. Lisa has made recommendations to the administration but these recommendations have

not been favorably received. The passing of the resolution is a first step towards resolving the out of compliance issues.

#### 4) Information Items (15 minutes per)

##### a) Student Success Teams: Guiding Panthers to Success:

**Carla Johnson**

Carla presented an update on the SS Teams who will offer triage within each metamajor. The list of team members was reviewed including a dean, support staff, lead counselor, success coach, librarian, and other counselors. The teams will identify what are the needs of students within the metamajor and will determine how often they will need to meet. The expected start of the teams is Spring 2022. There was some concern expressed by Senator Maturino around the creation of the academic support job description. Several counselors had worked with Dr. Rodriguez and were in agreement on the language of this new position but edits were made by the administration after the fact. The work of the teams will start as the new position of academic coach is finalized.

##### b) Pre/Post Pandemic Success Rates:

**Matt Trengove**

Matt presented and reviewed data on success rates of students both before and after the pandemic. The course success rates were examined by modality, gender, race/ethnicity, degree, and metamajor. The summary presented shows that the transition to online coursework has not had a negative impact when compared with pre-pandemic data.

##### c) Student Success Conference Flex Day:

**O'Donnell & Hough**

Cheryl and Jason discussed plans for Day 2 of the SSC in January. Originally planned as a face-to-face event, there is consideration of the day being moved back to online. Steering had ideas on faculty involvement for the day but in light of the possible change back to virtual meeting, Steering will revisit plans as the event grows closer.

##### d) Presidential Task Force Recommendations Feedback:

**Jackie Cruz**

Jackie continued the discussion from the previous Senate meeting. She indicated that there will be two more opportunities for faculty to offer feedback to the recommendations at the Student Success Conference (presentations planned for both days). She mentioned that there hasn't been any opportunity yet to gather student input. Once this is done, all feedback will be incorporated into the final draft of the plan by January 27<sup>th</sup> to be presented in February. A review was made of the jamboard presentation with discussion about who will be point of contact, who will oversee the work, the need to develop a more realistic timeline, and how will this work be impacted by the new president. It was reiterated that the Senate needs to be involved in any Professional Development work outlined in the recommendations.

#### 5) Discussion Items: (15 minutes per item);

##### a) Governance Redesign Task Force:

**Hetty Yelland**

Hetty gave a thorough presentation of the student centered redesign governance process including the Governance Charter Handbook and a visual representation of the various councils including their

roles and duties and how they support each other. These councils will operate on the consensus model; what the model looks like and the outcomes of agreements and disagreements were outlined. The next steps in the process is to appoint members to the various councils for the 2022-2023AY.

**6) President's Report:**

**7) Adjournment:** MSC: Kimbrough/Calvert at 5:04